

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 15, 2011

PLEASE NOTE: Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Gloria Ferrer, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a County Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.

GENERAL SESSION - 5:00 P.M

A. OPENING CEREMONY

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Inspirational Reading
- B. ADOPT AGENDA

C. <u>APPROVAL OF MINUTES FOR AUGUST 18, 2011</u>

D. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

E. <u>EMPLOYEE OF THE MONTH</u>

1. Employee of the Month for September 2011, Board President Cederquist & Armen Bacon

F. <u>RECESS</u>

Reception to honor Employee of the Month

G. <u>REPORTS</u>

- 1. Facilities Update, Jeff Becker, Facilities
- 2. Williams/Valenzuela Report for 2nd Quarter 2011, Dr. Kathryn Catania, ASIST/Compliance

REVISED AGENDA CONTINUED

 Receive first reading of revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws as follows: BB 9000, 9005, 9124, 9130, 9222, 9223, 9270 and 9323, Business and Noninstructional Operations AR 3513.3, Students BP 5131.1 & Instruction BP 6111, BP/AR 6115, AR 6116, BP 6120, BP/AR 6141, BP/AR 6142.2, BP 6142.3, BP 6142.4, BP 6142.5, BP 6142.6, BP 6142.7, BP/AR 6142.8, BP/AR 6142.91, BP 6142.92, BP 6142.93, BP 6142.94, BP/AR 6143, BP/AR 6144, BP/AR 6145, AR 6145.1, BP/AR 6145.2, BP/AR 6145.5, BP 6145.8, AR 6151, AR 6156, BP/AR 6161.1, Exhibit 6161.1, BP 6161.11, AR 6162.51, BP/AR 6162.6, BP 6163.1, BP/AR 6163.4, BP/AR 6164.5, BP/AR 6164.6, BP/AR 6171, BP/AR 6172.1 and BP/AR 6176, , Linda Bacon, Legal Services

H. ACTION ITEMS

- 1. Approval of revisions to the Fresno County SELPA Local Plan, Trina Frazier, SELPA/Special Ed
- 2. Ratification of ROP Advisory Board of Management meeting of May 18, 2011, Valerie Vuicich, ROP

I. <u>PUBLIC HEARING</u>

The Public Hearing will commence no earlier than 5:30 p.m., or as close to the time as the business of the County Board permits.

1. Public hearing regarding Instructional Materials Sufficiency in Fresno County Court Schools and Special Education Program, Dr. Michele Cantwell-Copher, Educational Services

J. <u>ACTION ITEM</u>

1. Adopt Resolution No. 2011-26, regarding sufficiency or insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Program, Dr. Michele Cantwell-Copher, Educational Services

K. TRUSTEE ACTIVITIES

- 1. Approval of Meetings to Attend
- 2. Approval of Travel Expenses & Reimbursements
- 3. Receipt of Correspondence
- 4. Comments by Board Members

L. <u>SUPERINTENDENT'S REPORT</u>

M. FUTURE AGENDA ITEMS

N. <u>NEXT MEETING</u>

The next regular Board meeting will be held on October 20, 2011, in conference room 301, Fresno County Office of Education